



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Wednesday, November 08, 2023 at 6:00 PM  
Commission Chambers, 300 Municipal Drive,  
Madeira Beach, FL 33708**

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Meetings will be televised on Spectrum Channel 640 and YouTube Streamed on the City's Website.

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- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE - City Attorney Thomas Trask**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. PROCLAMATIONS - Mayor/City Clerk**
- 6. PRESENTATIONS (limited to 10 minutes each)**
- 7. PUBLIC COMMENT**

*Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your comments to five (5) minutes and do not include any topic on the agenda. Public comment on agenda items will be allowed when they come up.*

*If you would like someone at the City to follow up on a comment or question made at the meeting, you may fill out a comment card with the contact information and give it to the City Manager. Comment cards are available at the back table in the Commission Chambers. It is not mandatory to complete a comment card.*

*For any quasi-judicial public hearings that might be on the agenda, an affected person may become a party to a quasi-judicial proceeding and can be entitled to present evidence at the hearing including the sworn testimony of witnesses and relevant exhibits and other documentary evidence and to cross-examine all witnesses by filing a notice of intent to be a party with the Community Development Director not less than five days prior to the hearing.*

- 8. CONSENT AGENDA**

*Any member of the Board of Commissioners can ask to pull a consent item for separate discussion and vote.*

- A. 2023-10-11, BOC Regular Meeting Minutes
- B. 2023-10-25, Joint Meeting with the Board of Commissioners and Civil Service Commission
- C. 2023-10-25, BOC Regular Workshop Meeting Minutes

## **9. PUBLIC HEARINGS**

- A. Ordinance 2023-07, Whistleblower Ordinance - 2nd Reading & Public Hearing
- B. Ordinance 2023-34, Amendment to City Charter, Section 3.3. A, Nomination of Board of Commissioners, changing the Qualifying Period to the first full week in December instead of the first two full weeks in December. - 1st Reading & Public Hearing
- C. Ordinance 2023-35, Smoking Restrictions on Public Parks and Public Beaches
- D. Special Food Service Establishment (4COP SFS) Alcoholic Beverage License # 2023-07, Don the Beachcomber

## **10. UNFINISHED BUSINESS**

## **11. CONTRACTS/AGREEMENTS**

- A. Madeira Beach Market Agreement
- B. Aclarian Consultant Agreement FY 2024
- C. Purchase of Sparkling Bin SB2 Dual Bin Trailer
- D. Purchase 2023 Ford F-150 Supercab XL 4X2

## **12. NEW BUSINESS**

- A. Appointment - Civil Service Commission
- B. Resolution 2023-12 FY 2023 Budget Amendment #3

## **13. STAFF REPORTS**

## **14. AGENDA SETTING - NOVEMBER 15, 2023 BOC REGULAR WORKSHOP**

- A. Madeira Beach Babe Ruth Agreement
- B. RFP 2023-08 Electrical Repair / Services Contract
- C. Duke Energy Discussion on Future Undergrounding and Status of Gulf Blvd

- D. CIP Equipment Purchase - Garbage Truck
- E. IT RFQ Results - Recommend Firm
- F. FY 24 Budget Amendment 1
- G. John's Pass Village Activity Center Alternative Compromise
- H. City Economy
- I. City Manager's Monthly Report - October 2023

## **15. REPORTS/CORRESPONDENCE**

- A. **Board of Commissioners**
- B. **City Attorney**
- C. **City Manager**
- D. **City Clerk**

## **16. ADJOURNMENT**

**One or more Elected or Appointed Officials may be in attendance.**

*Any person who decides to appeal any decision of the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the minutes to be transcribed verbatim; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Clerk at 727-391-9951, ext. 231 or 232 or fax a written request to 727-399-1131.*